

DAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS

Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

Board Meeting Minutes of 8/7/2019

BOARD MEMBERS PRESENT: Dr Joan M Cloonan - Chair
Jerri Henry
Michael S Parker
Daniel J Messier
Michael W Shepherd
Paul D Sifford

BOARD MEMBERS ABSENT: Brad Andersen

BUREAU STAFF: Kelley Packer, Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Nicholas Crema, General Counsel
Rob McQuade, Legal Counsel
Dicsie Gullick, Board Specialist

OTHERS PRESENT: Shelley Roberts, Idaho Rural Water Association
Troy Palmer, Acting Public Works Director City of
Moscow

The meeting was called to order at 8:31 AM MDT by Dr Joan M Cloonan.

INTRODUCTIONS

Ms. Henry introduced herself to the Board.

APPROVAL OF MINUTES

Mr. Shepherd made a motion to approve the minutes of May 1, 2019, May 23, 2019, and June 19, 2019. It was seconded by Mr. Sifford. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Shepherd made a motion to approve the Bureau's recommendation and authorize closure with a warning letter in case number I-WWP-2019-1. It was seconded by Mr. Parker. Motion carried.

PROPOSED LAWS AND RULES

Mr. Parker made a motion to adopt pending rules. It was seconded by Mr. Shepherd. Motion carried.

DISCUSSION REGARDING LICENSING FREEDOM ACT EXECUTIVE ORDER RECOMMENDATIONS

The Board reviewed the recommendations listed in the Licensing Freedom Act Executive Order and no action was taken.

FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of \$339,069.79 as of June 30, 2019.

BOARD CONTRACT

Mr. Crema and Ms. Eavenson presented the Board contract. Mr. Sifford made a motion to approve the contract and allow the Board chair to sign. It was seconded by Mr. Messier. Motion carried.

BOARD MEETING PROCEDURES TRAINING

Mr. Crema presented training on Board meeting procedures.

OLD BUSINESS

The Board reviewed the To Do List and minor edits were suggested. No action was taken.

NEW BUSINESS

NEXT MEETING was scheduled for November 6, 2019 at 8:30 AM MST.

WATER/WASTEWATER APPRENTICESHIP PROGRAM – UPDATE BY IDAHO RURAL WATER ASSOCIATION

Ms. Roberts presented the Board with an update on Idaho Rural Water Association's (IRWA) apprenticeship program. IRWA is in the process of making changes to their program that have been recommended by the Department of Labor that will help

them comply with federal regulations. They are also in the process of adding a list of courses for the program. There are currently about 10 apprentices enrolled in the program. The National Rural Water Association (NRWA) is preparing to roll out apprenticeship programs on a national level. NRWA is collaborating with Sacramento State University to help expand the curriculum and level of training. All Board members were invited to a ground-breaking ceremony for IRWA's new training facility at 6395 Gowen Road in Boise on August 8, 2019 at 9:00 AM.

PRESENTATION REGARDING CONTRACT OPERATORS BY TROY PALMER

Mr. Palmer addressed the Board regarding contract operators. He has been a member of a government affairs committee and an international affairs committee regarding water and wastewater operators. He recently attended a meeting in Washington D.C. where contract operators were discussed. After giving a brief synopsis of the meeting and outlining the concerns that were raised, he asked if the Board might set up a code of ethics for operators.

DISCUSSION REGARDING GRANDFATHER LICENSES

Ms. Gullick presented the Board with the number of grandparent licenses that are currently issued in the state. After reviewing the existing laws and rules regarding grandparent licenses, the Board requested legal counsel work with Ms. Henry, the Department of Environmental Quality (DEQ) representative, to research the history of the rulemaking regarding the licenses and if further laws or rules were necessary regarding grandparent licenses.

DISCUSSION REGARDING APPLICATION PROCESS

The Board discussed how applications were handled between Board meetings and if there was a more efficient way of processing them. Mr. Messier made a motion to have the Bureau put felony applications on the secure web for Board review and if there were questions Board members could request the applicant appear at the Board meeting. It was seconded by Mr. Shepherd. Motion carried.

Mr. Shepherd made a motion to have endorsement applications sent to two industry-specific Board members, which may include the DEQ representative, in between Board meetings. It was seconded by Mr. Parker. Motion carried.

Mr. Shepherd made a motion to delegate authority to two Board members to review and approve all applications between Board meetings. It was seconded by Mr. Parker. Motion carried.

APPLICATION DRAFT REVIEW

The Board reviewed a draft application. Mr. Parker made a motion to approve the application as drafted and post to the web. It was seconded by Mr. Sifford. Motion carried.

CONFERENCE UPDATES AND ATTENDANCE

The Board discussed the Association of Boards of Certification's (ABC) annual conference in January 2020. The conference has been moved from the first week of January to the second week, January 14-17, 2020.

ASSOCIATION OF BOARDS OF CERTIFICATION ELECTION OF BOARD OF DIRECTORS

The Board discussed the election for ABC's Board of directors. After discussing the candidates, Mr. Shepherd made a motion for the Idaho Board of Drinking Water and Wastewater Professionals to vote for Paul Sifford, Alison McGee and Kalpna Solanki. It was seconded by Mr. Parker. Motion carried.

BOARD ELECTIONS

Mr. Messier nominated Mr. Shepherd as Board chair. It was seconded by Mr. Parker. Motion carried.

Mr. Messier nominated Mr. Parker as vice chair. It was seconded by Mr. Sifford. Motion carried.

EXECUTIVE SESSION

Mr. Messier made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Parker. The vote was: Mr. Parker, aye; Mr. Messier, aye; Mr. Shepherd, aye; Mr. Sifford, aye; Ms. Henry, aye; and Dr. Cloonan, aye. Motion carried.

Mr. Shepherd made a motion to come out of executive session. It was seconded by Mr. Parker. Motion carried.

APPLICATIONS

Mr. Messier made a motion to approve the following for licensure:

JOHANNES KENNETH E	WWT4-23515
PRATT JEFFREY P	DWD1-23392
BLAKE JOHN W	DWD1-23535
FARROW CLAYTON	WWT1-23418

GEIBEL CRAIG	WWC1-23490
RICHARDS ANTHONY	WWT1-23441
OLIVEIRA EVERTON R	WWC1-23508
HYMAN ALEX MCKENZIE	WWT1-23461
HOLLAND MICHAEL KENNETH	WWC1-23462
LINDSEY DAVID	WWC1-23531
LINDSEY DAVID	WWT1-23532
RODMAN MICHAEL P	WWT1-23506
MONG THOMAS VLADMIR	WWC1-23542
WEIL JASON	WWT1-23415
TAYLOR DANIEL	WWT1-23522
HUGHES BENJAMIN	WWT1-23463
ST AMANT NATHANAEL THOR	WWT1-23381
MONG THOMAS VLADMIR	WWC1-23542
GORDON TRACY CLAUDE	BAT-23516

It was seconded by Mr. Parker. Motion carried.

Mr. Messier made a motion to approve the following for examination:

901138392
901142869
901169093
901152914
901142869
901095303
901158075
901158940
901168438
901128308
901154929
901167602
901154277
901061623
901144448
901144448
901116338
901129394
901168745
901120790
901150976
901155649
901040214
901119691
901150677
901168403

901155971
901154573
901099084
901160032
901146057
901109478
901142669
901164018
901160251
901128308
901160902
901114302
901152578
901152578
901167504
901052075
901052075
901079811
901120788
901118032
901166006
901162421
901162421

It was seconded by Mr. Parker. Motion carried.

Mr. Messier made a motion to approve the following for examination:

901144392
901144392
901052075
901052075
901144392
901144392
901158940
901158940
901158940
901144392
901144392

It was seconded by Mr. Parker. Motion carried. Mr. Sifford was recused from discussion and voting.

Mr. Messier made a motion to approve the following for examination:

901130951

It was seconded by Mr. Shepherd. Motion carried. Mr. Parker was recused from discussion and voting.

Mr. Messier made a motion to table the following pending receipt of additional information:

901135623

It was seconded by Mr. Parker. Motion carried.

Mr. Messier made a motion to approve the following pending receipt of additional information and review by a Board member:

901168320
901168205
901168962
901157288
901132485
901168320
901167016
901168431
901168894
901067760
901050651
901101226
901169010
901108335
901168746
901144539
901158940

It was seconded by Mr. Parker. Motion carried.

ADJOURNMENT

Mr. Parker made a motion to adjourn the meeting at 1:46 PM MDT. It was seconded by Mr. Shepherd. Motion carried.

Dr Joan M Cloonan, Chair

Jerri Henry

Michael S Parker

Daniel J Messier

Michael W Shepherd

Paul D Sifford

Brad D Andersen

Kelley Packer, Bureau Chief